

THE SHELBY COUNTY COUNCIL MET AT 7:00 PM ON TUESDAY APRIL 20, 2004. PRESENT WERE COUNCIL MEMBERS EBERHART, MCCLAIN, PARIS, SMITH, RIGGINS AND THE AUDITOR. COUNCILMAN KASTER, AND CARMONY WERE NOT PRESENT.

MINUTES:

A MOTION TO APPROVE THE MINUTES WAS MADE BY RIGGINS, SECOND PARIS, VOTE 5-0.

ADDITIONAL APPROPRIATIONS:

SHERIFF SPECIAL ACCIDENT:

A MOTION TO APPROVE AN ADDITIONAL IN THE AMOUNT OF \$4,887.00 TO 153-01-04-41 WAS MADE BY PARIS, SECOND MCCLAIN, VOTE 5-0. THE REQUEST IS FOR EQUIPMENT THAT WILL BE REIMBURSED AT 75% FROM A STATE GRANT.

SHERIFF DEPARTMENT GENERAL FUND:

A REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$14,853.35 FOR THE SHERIFF'S RETIREMENT FUND WAS WITHDRAWN. THE SHERIFF REQUESTED TO TRANSFER AVAILABLE APPROPRIATIONS TO FUND THE REQUEST. A MOTION TO APPROVE THE TRANSFER REQUEST WAS MADE BY PARIS, SECOND RIGGINS, VOTE 5-0.

SHELBY MANOR GENERAL FUND:

REQUEST WITHDRAWN.

EDIT FUND:

REQUEST WITHDRAWN.

CUM BRIDGE:

A MOTION TO APPROVE AN ADDITIONAL IN THE AMOUNT OF \$38,000.00 TO 200-25-03-61 FOR EMERGENCY REPAIRS WAS MADE BY SMITH, SECOND MCCLAIN, VOTE 5-0.

CIRCUIT COURT GENERAL FUND:

REQUEST WITHDRAWN.

DRUG FREE COALITION:

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,781.19 WAS MADE BY RIGGINS, SECOND PARIS, VOTE 5-0.

A MOTION TO APPROVE TRANSFERS AS NEEDED TO NEWLY REQUESTED LINE ITEMS WAS MADE BY RIGGINS, SECOND PARIS, VOTE 5-0. TOTAL BUDGET REQUEST WITH ADDITIONAL APPROPRIATION AND TRANSFERS IS \$130,158.45.

COMMUNITY CORRECTIONS:

A MOTION TO APPROVE A FUND TRANSFER FROM PROJECT INCOME TO ELECTRONIC MONITORING IN THE AMOUNT OF \$28,350.00 AND A GRANT FROM THE DOC FOR THE FORENSIC DIVERSION COMPONENT IN THE AMOUNT OF \$18,105.00 FOR FISCAL YEAR 2003-2004 AND \$72,422.00 FOR THE 2004-2005 FISCAL YEAR WAS MADE BY RIGGINS, SECOND SMITH, *VOTE 5-0*

TRANSFERS:

A MOTION TO TRANSFER \$14,793.44 FROM VARIOUS PERSONAL SERVICES APPROPRIATIONS IN THE JAIL TO THE PHYSICIANS APPROPRIATIONS 100-32-03-11 WAS MADE BY PARIS, SECOND MCCLAIN, VOTE 5-0.

MISCELLANEOUS:

CAGIT/SOLID WASTE/DECLARATION OF COUNTY RATE:

A MOTION TO NOT ALLOCATE ANY CAGIT FUNDS TO SOLID WASTE WAS MADE BY SMITH, SECOND PARIS, VOTE 5-0.

A MOTION TO APPROVE THE CAGIT RATE AT .01 AND THE CREDIT RATE AT .0025 WAS MADE BY PARIS, SECOND SMITH, VOTE 5-0.

TAX BILLING:

THE COUNCIL REQUESTED THAT THE COUNTY ASSESSOR ATTEND THE MAY MEETING TO DISCUSS TAX BILLING FOR 2003-2004 AND 2004/2005, AND TO GET US BACK ON THE LEGAL TRACK FOR TAX BILLING.

A MOTION TO ADJOURN WAS MADE BY MCCLAIN, SECOND SMITH, VOTE 5-0.

NAY

AYE

Sean R. Elmer
W. A. Smith
W. A. Smith
Lee McClain

ATTEST:

Margaret L. Brunk

MARGARET L. BRUNK
SHELBY COUNTY AUDITOR